

Mariana Bracetti Academy Charter School
Board of Trustees
October 7, 2015

Present: Arlene Holtz, Carmen Cruz, Jenee Chizick (on phone), Tracy-Elizabeth Clay (on phone), Tara Smith, Alejandro Roman (on phone), Tara Buckley (on phone), Carrie Nase-Poust (on phone)

Not Present: Jorge Santiago, Elisa Roche-Rodriguez

I. Routine Business

a. Approval of 9/2/2015 Minutes

Arlene Holtz motions to approve the 9/2/15 minutes. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Second: Carmen Cruz

Ayes: AH, CC, JC, TEC, TS, AR, TB, CNP

Nays: None

II. Oral Reports

a. Community Relations

Tony Alvarez presents a slideshow of school and community events.

b. Achievement

Jana Somma and Mary Jo Witkowski Smith present the results of the Elementary DRA, the first Study Island benchmark test, and the PVAAS Estimated School Growth Measure Report. Andrew Boglioli presents an update on the Summer Search program and student activities for September and October.

c. Enrollment and Attendance

Angela Villani presents enrollment and attendance. Enrollment is currently at 1,225, and whole-school attendance is at 93.26%.

d. Discipline

Andrew Boglioli presents the discipline report. In September there were 6 out of school suspensions, down from 18 last year. There were 31 in school suspensions, matching 31 last year at this time.

e. Budget to Actuals

Ron Nordmeyer presents the budget to actuals report. The School District subsidy we receive is based on estimated enrollment, and by their estimation we have 966 regular education students and 189 special education students. Our budget is based on 210 special education students. The current General Fund Revenue over expenses of \$461,161 is over the projected budget by \$48,882.

III. Action Items

a. Approval of Staffing Report

Tara Smith moves to approval the Staffing Report as presented in Executive Session. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Tara Smith

Ayes: AH, CC, JC, TEC, TS, AR, TB, CNP

Second: Carmen Cruz

Nays: None

b. Approval of TFA Invoice

Tracy-Elizabeth Clay recuses herself from any and all discussion of the Teach for America Invoice.

Tara Smith moves to approve the TFA Invoice in the amount of \$20,000. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Tara Smith

Ayes: AH, CC, JC, TS, AR, TB, CNP

Abstain: TEC

Second: Carmen Cruz

Nays: None

c. Approval of EMC2 Invoice

Tara Smith motions to approve the EMC2 Invoice in the amount of \$16,114.13. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Tara Smith

Ayes: AH, CC, JC, TEC, TS, AR, TB, CNP

Second: Carmen Cruz

Nays: None

d. Approval of Updated ESL Policy

Arlene Holtz motions to approve the Updated ESL Policy. *Carmen Cruz seconds the motion, all vote in favor.*

Motion: Arlene Holtz

Ayes: AH, CC, JC, TEC, TS, AR, TB, CNP

Second: Carmen Cruz

Nays: None

e. Approval of Admissions and Lottery Policy - TABLED

f. Approval of Amended Child Care Leave Policy - TABLED

g. Approval of Chief Executive Officer Evaluation - TABLED

IV. Informational Items

None

V. Public Comment

None

Carmen Cruz motions to adjourn the meeting. *Tara Smith seconds the motion, all vote in favor.*